

STATUS OF ACTION ITEMS

from

January 14-15, 1999 Meeting

- 1.(4) Mary Lea Filbert - Revise Commission Roster reflecting change in membership; distribute to all interested parties.
- **This has been done.**
- 1.4 Robert Remen - Arrange for former Commissioners Berglund and Burke to join Commissioners for dinner at next meetings in San Diego and Bay Area. (*August and September Agenda Items*)
- **This will be done in conjunction with August and September Commission meetings.**
- 1.6 Jim Nicholas - Per Commissioner Reed's request, provide opportunity for Commissioners to review preliminary proposals for draft interregional program.
- **Recent letter from Secretary Contreras-Sweet discussed Administration's intent to develop policy framework for interregional program investment decisions.**
- 2.1a(4) Robert Chung - Work with LACMTA and Pasadena Blue Line Construction Authority (PMBLCA) to develop, prior to February Commission meeting, the draft Memorandum of Understanding for approval at the February Commission meeting; also schedule for the February meeting, presentation regarding the status of any filings relative to the decree and MTA responses to concerns raised by the Bus Riders' Union and NAACP Legal Defense Fund at the December's Commission meeting. (*February Agenda Item*)
- **This will be discussed under February Agenda Items 4.6a and 4.6b.**
- 2.1f Pete Hathaway - Prepare for February Commission meeting amendments to both the STIP and Proposition 116 applications for specified bicycle and TEA projects. (*February Agenda Item*)
- **This will be discussed under February Agenda Items 2.1a(4) and 2.1b(5).**
- 2.5f(2) Rick Gumz - Prepare monthly report to Legislature regarding Proposition 192 funds.
- **This has been done.**
- 3.3 Therese McMillan/Jack Boda - Present update, at May Commission meeting, on efforts by task force to improve program delivery. (*May Agenda Item*)
- **This will be done and reported on at May 1999 Commission meeting.**
- 4.1 Chuck Oldham - Prepare letter of support for SB 17 (Figueroa).
- **This has been done.**

- 4.1 Chuck Oldham - Prepare comparative review of all bills related to HOV lanes for presentation at February meeting.
- **This will be discussed under February Agenda Item 4.1.**
- 4.1 Chairman Sylvester/Robert Remen - Prepare overview presentation on the Commission and on key transportation issues for January 19 hearing of the Senate Transportation Committee.
- **This has been done.**
- 4.2 Jim Nicholas/Robert Remen - Distribute to all regional agencies the adopted fund estimate amendments and interim guidelines, along with the breakout of funding for the TEA program and the Commission's approved list of reforms to accommodate local streets and roads rehabilitation program through the STIP process.
- **This has been done, with TEA funding distributed under separate cover.**
- 4.4b Robert Remen - Have members of Commission's Executive Committee review the proposed delegation to Caltrans of allocation votes for highway rehabilitation projects.
- **This will be done prior to March Commission meeting.**
- 4.6 Garland Hagan - Distribute to all regional agencies the draft guidelines for allocation, monitoring and auditing local assistance projects.
- **This has been done.**
- 4.8 Robert Remen - Prepare advisory letter to Assembly and Senate Transportation Committee of the Commission's intent to take several additional weeks beyond the February deadline to complete its assessment of the SB 45 process under the 1998 STIP to allow for a full assessment by Caltrans and regional agencies. *(February Agenda Item)*
- **This will be discussed under February Agenda Item 4.3.**
- 4.9 Chuck Oldham - Prepare letter for Chairman Sylvester expressing appreciation for service by members of TACA.
- **This will be done prior to February Commission meeting.**
- 4.11 Alan Glenn - Report status of allocations and high priority demonstration projects specified in TEA-21 at the February Commission meeting. *(February Agenda Item)*
- **This will be discussed under February Agenda Item 4.8.**